

RECREATION BOARD
JULY 17, 2014
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 17th day of July 2014 at 7:00 pm. Present were: Lorna Frey, Tom McCall, Wendy Ross, Ashley Roth, Jodi Roth. Also present: Tracy Yeackley, Recreation Director. Absent: Frosty Adams, Becky Wingard and Jeff Baker, Council Member.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Tom McCall called the meeting to order at 7:02 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

Motion to approve the minutes from March 31, 2014 meeting made by Ross and seconded by A. Roth. Motion carried 5-0.

DISCUSS/ACTION – FALL FIELD USAGE SPORTS EXPRESS: A request was made by Sports Express to have permission to use Fields 1 & 2 for Fall Ball to be played on Sundays. They offered to prep the fields in exchange for either no charge or a discounted rate. (See attached email) A motion was made by J. Roth and seconded by A. Roth to permit usage of the fields at the rate of \$20 per field and Sports Express would be in charge of the prep work. If usage of the lights was needed they would be required to pay the \$10 per hour as stated in our Rental Rules and Regulations. Motion carried 5-0.

REPORT ON 2014 BASEBALL/SOFTBALL SEASON: Tracy Yeackley reported that there were 111 kids signed up for ball this season, 26 girls and 85 boys. These teams consisted of 2 T-ball teams, 1 – 8U Boys team, 2 – 10U Boys teams, 2 – 12U Boys teams, 1 – 8U Girls team and 1 – 10 U Girls team. The Parent run concession stand was a success.

ADJOURNMENT: A motion was made by A. Roth and seconded by Ross to adjourn. Motion carried 5-0. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,
Lorna Frey